Keshav CEMENT

Shri Keshav Cements and Infra Limited

Regd. Off: "Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ : 09108009041
CIN No. : L23959KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 04/11/2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 530977
Scrip Name: SHRI KESHAV CEMENTS AND INFRA LIMITED

We are pleased to inform you that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026, at 11.00 A.M., at the Registered Office of the Company, interalia:

1. To consider and approve the Un-audited Financial Results and segment-wise Revenue Results for the Quarter/Half Year ended 30th September, 2026.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has already submitted for Prohibitions of Trading by Insiders and the Trading Window' for dealing in the securities of the Company shall remain Closed for the Directors, Designated Persons, their immediate relatives and other persons covered under the Code from 01st October, 2026, till 48 hours after the declaration of Financial Results (both days inclusive).

Kindly take the above intimation on record.

Thanking You,
Yours truly,
For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

VENKATESH HANAMANT SA KATWA
Digitally signed by VENKATESH HANAMANTSA KATWA
Date: 2026.11.04 19:40:10 +05'30'

Venkatesh Katwa
Chairman